

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 North 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION (MDC) AGENDA

DATE: April 22, 2005
TIME: 9:00 A.M.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON JANUARY 21, 2005 MINUTES and AGENDA

III. REPORTS:

- A. Report from the Office of the Director:
 - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Chairman's Report
 - 1. Announcement of Presentation by Gordon W. Ewy, M.D. - "Cardio-Cerebral Resuscitation and the New CPR" to EMS Council following MDC Meeting
- C. EMS Regional Councils' Leadership Meeting

IV. PROTOCOLS, MEDICATIONS AND DEVICES (PMD) COMMITTEE:

- A. PMD Committee Report
- B. PMD Committee Recommendations:
 - 1. Discussion and Action on Revised Pediatric Treatment and Triage Protocols
 - 2. Discussion and Action on Additional Recommendations to the Revised Treatment and Triage Protocols by Dr. Robert Berg and Dr. Marc Berg

V. ARIZONA DEPARTMENT OF HEALTH SERVICES DISCUSSION AND ACTION ITEMS:

- A. Introduction of New Bureau Staff

VI. OLD BUSINESS:

- A. Discussion and Action on RSI Pilot Project Update
- B. Discussion and Action on EMT-B Administration of Epinephrine by Auto-injector
- C. Discussion and Action on Adopting GD-065-PHS-EMS: Drug Profile for Epinephrine Auto-Injector
- D. Discussion and Action on EMT-B Carrying and Administration of Aspirin

VII. NEW BUSINESS:

- A. Discussion and Action on Calcium Gluconate Project Annual Update – Assistant Fire Chief, Gary Woods
- B. Discussion and Action on Amyl Nitrite Pilot Project Annual Update – Assistant Fire Chief, Gary Woods
- C. Discussion and Action on A.A.C. R9-25-503; Exhibits 1, 2, and 3 (Drug Lists)

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

X. ANNOUNCEMENT OF NEXT MEETING – September 23, 2005

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.